

FINANCIAL RESULTS OF NISSAN MOTOR CO.,LTD

<FOR THE FISCAL YEAR ENDING MARCH 31, 2005>

TABLE OF CONTENTS

CONSOLIDATED	Page
1. THE GENERAL SITUATION OF THE CORPORATE GROUP	1
2. BASIC POLICY REGARDING CORPORATE GOVERNANCE AND ITS IMPLEMENTATION STATUS	2
3. INFORMATION PARENT OR OTHER RELATED COMPANY	2
4. NISSAN 180 UPDATE	3
5. FY2004 BUSINESS PERFORMANCE	3-5
6. NISSAN VALUE-UP	5
7. FISCAL YEAR 2005 FINANCIAL FORECAST	6
8. CONSOLIDATED FINANCIAL STATEMENTS	
1) Consolidated Statements of Income	7
2) Consolidated Balance Sheets	8
3) Consolidated Statements of Capital Surplus and Retained Earnings	9
4) Consolidated Statements of Cash Flows	10
5) Basis of Consolidated Financial Statements	11-13
6) Notes to Consolidated Financial Statements	
(1) Contingent liabilities	14
(2) Research and development costs included in cost of sales and general and administrative expenses	14
(3) Cash flows	14
(4) Securities	15-16
(5) Segment information	17-21
(6) Production and sales	22
(7) Footnotes to be disclosed	23
NON-CONSOLIDATED	
FY2004 NON-CONSOLIDATED FINANCIAL RESULTS	24-25
1. PRODUCTS AND SALES	26
2. NON-CONSOLIDATED FINANCIAL STATEMENTS	
1) Non-Consolidated Statements of Income	27
2) Non-Consolidated Balance Sheets	28-29
3) Significant accounting policies	30-31
4) Notes to Non-Consolidated Financial Statements	32
5) Proposal for Appropriation of Retained Earnings	33
3. DIRECTORS AND STATUTORY AUDITORS CHANGES	33